

MARION COUNTY BOARD

Marion County Sheriff's Office - Basement Boardroom - P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868/Fax (618)548-2226

Debbie A. Smith Chairwoman

Dr. Creighton Engel Vice-Chairman

Marion County Board Members

District #1
Tracy Murray
Brock Waggoner
Sharon K.
Woodward

<u>District #2</u>
Dr. Creighton Engel
Jack Riley
Deborah Reed

District #3
Bill Henson
Tyson McHenry
Steven Whritenour

<u>District #4</u>
Steven Bradley
Judith Meeks-Hakim
Christopher Krupp

District #5
Adam D. Smith
Debbie A. Smith
David G. lossi

Marion County Clerk, Recorder & Clerk of the County Board Steven A. Fox

Marion County Board Secretary Lori Linder

AGENDA

MARION COUNTY FULL BOARD MEETING TUESDAY, October 24, 2023 at 7:00 P.M.

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE COMMITTE:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1. Melissa Mallow, Marion County Health Department Director
- 2.
- 3.

APPROVAL OF MINUTES

October 10, 2023 meeting minutes are not available at this time.

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments: Requests received from Mark Miller for the re-appointments of John Wright & Patrick Kyker to the Board of Review for a 2 year term each which will expire in October 2025.

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Information/Action/Discussion

- 1. FY '24 Budget: must lay 15 days after approval with budget effective December 1, 2023.
- 2. FY '24 Levy (Bellwether)
- 3. Audit update

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

1. Bids for new Zero Turn mower for courthouse premises from Contingency Fund.

Old Business

- 1. Update on Security Cameras at the Public Service Building
- 2. Update on Odor in the Public Service Building
- 3. Update of Tate Plumbing's Inspection for Remove, Inspect, and Reseal Ejector Pit Lid in the Mechanical Room in the Marion County Public Service Building. Also, to verify the vent to Pit is open.
- 4. Update on the 1st Floor Woman's Restrooms' Door
- 5. Update on the Marion County Parking Lot Repairs
- 6. Update on Sally Port Remodeling
- 7. Update on Security Entrance at the Courthouse

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

- 1. Sheriff Kevin Cripps
- 2. Report from Sheri Barter, Marion County ESDA Coordinator

COUNTY & COMMUNITY: CHAIRMAN BILL HENSON

Information/Action/Discussion

Sub-Committee Codification: Chairman Brock Waggoner

ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY

Information/Action/Discussion

Update on letter of support for rumble strips at 161 & 37 intersection.

911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR

Information/Action/Discussion

Meeting scheduled for 6:00 P.M., Tuesday, November 14, 2023

PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH

1. Laborers' International Union of North America,	AFL-CIO Contract (Highway Department)
Information/Action/Discussion	
BROADBAND COMMITTEE: CHAIRMAN CHRISTOPH	ER KRUPP
Information/Action/Discussion	
BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SM	I <u>TH</u>
Information/Discussion/Action	
DECENNIAL COMMITTEE	
Information/Discussion/Action	
LIQUOR COMMITTEE: CHAIRWOMAN DEBBIE SMITH	<u>1</u>
Information/Discussion/Action	
SESSION TO GO INTO CLOSED SESSION: TIME IN:	TIME OUT:
REPORTS FROM SPECIAL COMMITTEES:	The second secon
911 708 MENTAL HEALTH BOARD MARION COUNTY HEALTH DEPT. SCIRPD MARION COUNTY HOUSING AUTHORITY WIB (WORKFORCE INVESTMENT BOARD) ENTERPRISE ZONE	STEVE WHRITENOUR, BOARD REPRESENTATIVE BILL HENSON, BOARD REPRESENTATIVE DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE GARY PURCELL AND DEBBIE SMITH JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR DEB REED, BOARD REPRESENTATIVE/ DEBBIE SMITH (CEO)

Motion to Adjourn with Mileage and Per Diem:	

Time Adjourned:

Next Meeting: Tuesday, November 14, 2023 at 7:00 PM



Steven a Fox

Steven A Fox, Marion County Clerk and Clerk of the Marion County Board